

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai: 400001.

Date: 30.05.2019

BSE Scrip Code: 539910

Sub: Outcome of Adjourned Board Meeting held on 30th May, 2019.

Dear Sir,

We wish to inform you that the Meeting of the Board of Directors dated 29th May, 2019 adjourned to 30th May, 2019. The adjourned meeting of the Board of Directors of the Company was duly held today i.e. 30th May, 2019 at 04:00 P.M. and concluded on 7:50 PM at the registered office of the company. The Board of Directors of the Company has inter-alia amongst others, considered and approved the following:

1. Statement of Audited Financial Results for the quarter and financial year ended March 31, 2019 along with Auditors Report thereon, in compliance with Regulation 33 of Listing regulations.
2. Declaration (For Audit Report with Unmodified Opinion) pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.
3. Has not recommended any Dividend for the Financial Year ended on March 31, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Kome-On Communication Limited



Mukesh Bunker
Director
DIN: 07999904

Place: Valsad

Encl: as above

KOME-ON COMMUNICATION LIMITED

CIN:L74110GJ1994PLC021216

Reg. Off.: Block No.336/6/2, Dhamdachi Village, Tauka & District Valsad, Gujrat 396001

Tel No. 079-26562049 | Website: www.komeon.in | Email ID: info@komeon.in

Audited Financial Results for Quarter and Year Ended 31st March,2019

Prepared In Compliance with the Indian Accounting Standards (IND AS)

Scrip Code-539910

Rs. In Lakhs

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	Standalone	Standalone	Standalone	Standalone	Standalone
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Audited	Un- Audited	Audited	Audited	Audited
(a) Net Sales/Income from Operations	-	-	0.12	-	4.00
(b) Other Operating Income	-	-	-	-	2.63
Total	-	-	0.12	-	6.63
2. Expenditure	-	-	-	-	-
a. Increase/dec rease in stock in trade and work in progress	-	-	(0.21)	-	-
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	1.12
d. Employees cost	4.02	-	0.30	4.02	2.27
e. Depreciation	-	0.05	-	0.05	-
f. Other expenditure	5.14	0.64	0.64	9.58	9.06
h. Total	9.16	0.69	0.73	13.65	12.45
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(9.16)	(0.69)	(0.61)	(13.65)	(5.82)
4. Other Income	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	(9.16)	(0.69)	(0.61)	(13.65)	(5.82)
6. Interest	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(9.16)	(0.69)	(0.61)	(13.65)	(5.82)
8. Exceptional Items	-	-	-	-	-
Net Profit/ (Net Loss)	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(9.16)	(0.69)	(0.61)	(13.65)	(5.82)
10. Tax expense	-	-	-	-	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(9.16)	(0.69)	(0.61)	(13.65)	(5.82)
12. Extraordinary Item	-	-	-	-	-
13. Net Profit (-)/Loss(-) for the period (11-12)	(9.16)	(0.69)	(0.61)	(13.65)	(5.82)
14. Paid up Equity Share Capital Equity Shares of Rs 10/- each	1,500.81	1,500.81	1,500.81	1,500.81	1,500.81
15. Reserves excluding Revaluation Reserves	#REF!	95.68	95.68	82.03	95.68
16. Earning per Shares(face value of Rs 10/-)					
a) Basic	(0.06)	(0.00)	(0.00)	(0.09)	(0.04)
b) Diluted	(0.06)	(0.00)	(0.05)	(0.09)	(0.04)
A. PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
a) Number of Shres	11725801	11725801	11,725,801	11,735,000	11,673,301
b)Percentage of Shareholding(%)	78.19%	78.13%	78.13%	78.19%	77.78%
2. Promoters and Promoter Group Shareholding					
a) Pledge / Encumbered	Nil	Nil	Nil	Nil	Nil
b)Non- Encumbered					
- Number of Shares	3282306	3282306	3,282,306	31,273,107	3,334,806
- Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)	100	100	100	100	100
- Percentage of Shres (as a % of the total shares capital of the company)	21.87%	21.87%	21.87%	21.81%	22.22%

Notes

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30.05.2019.
- These results are Reviewed by Statutory Auditor of the Company.
- Segment Reporting under IND AS is not applicable to the Company since the entire operation of the Company relates to single segment.
- Previous year / quarter figures have been regrouped / recasted where ever necessary.Q4 figure are balancing figures between Annual Figures and Previously reported results.

For and On Behalf of the Board of Directors of
Kome-on Communication Limited

Mukesh Bunker
Mukesh Bunker
Director
DIN: 07999904



Place: Valsad
Date: 30.05.2019

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(Rs in Lakh)

Statement of Assets and Liabilities as on 31st March, 2019

Particulars	As on 31.03.2019	As on 31.03.2018
	Audited	Audited
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment	1.83	-
b Capital work-in-progress	-	-
c Investment Property	-	-
d Goodwill	-	-
e Other Intangible assets	-	-
f Intangible assets under development	-	-
g Biological Assets other than bearer plants	-	-
h Financial Assets		
i Investments	29.50	29.50
ii Trade receivables	-	-
iii Loans	1,390.28	1,390.28
iv Others (to be specified)	0.34	0.34
i Deferred tax assets (net)	-	-
j Other non-current assets	-	-
2 Current assets		
a Inventories	85.51	85.51
b Financial Assets		
i Investments	-	-
ii Trade receivables	91.87	91.87
iii Cash and cash equivalents	1.59	1.87
iv Bank balances other than (iii) above	0.54	-
v Loans	29.46	30.16
vi Others	0.25	-
c Current Tax Assets (Net)	4.10	-
d Other current assets	-	-
Total Assets	1,635.27	1,629.53
EQUITY AND LIABILITIES		
A Equity		
1 Equity Share capital	1,500.81	1,500.81
2 Other Equity	82.02	95.68
B Liabilities		
1 Non-current liabilities		
a Financial Liabilities		
i Borrowings	-	-
ii Trade payables	-	-
iii Other financial liabilities	-	-
b Provisions	-	-
c Deferred tax liabilities (Net)	-	0.06
d Other non-current liabilities	-	-
2 Current liabilities		
a Financial Liabilities		
i Borrowings	50.85	31.65
ii Trade payables	0.89	0.15
iii Other financial liabilities	-	-
b Other current liabilities	-	-
c Provisions	0.70	1.18
d Current Tax Liabilities (Net)	-	-
Total EQUITY AND LIABILITIES	1,635.27	1,629.53

For and On Behalf of the Board of Directors of
 Kome-on Communication Limited

Mukesh Bunker
 Director
 DIN:07999904



Place: Valsad
 Date: 30.05.2019



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TO,
THE BOARD OF DIRECTORS,
KOME - ON COMMUNICATION LTD,
A/903 FAIRDEAL HOUSE,
SWASTIK CHAR RASTA,
NAVRANGPURA,
AHMEDABAD,
GUJRAT, 380009,
GUJRAT INDIA.

We have audited the quarterly financial results of *KOME - ON COMMUNICATION LTD* for the Quarter Ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

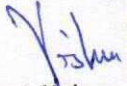


We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. Give a true and fair view of the net loss and other financial information for the quarter ended 31st March,2019 as well as the year to date results for the period from 1st April,2018 to 31st March,2019.

For SSRV and Associates
Chartered accountants
Firm Reg. No. 13590240


Vishnukant Kabra
(Partner)
Membership No: 403437



Place: Mumbai
Date: 30/05/2019

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Date: 30/05/2019

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai: 400001.
BSE Scrip Code: 531196

Sub: Declaration of Unmodified Opinion in the Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016


Dear Sir/ Madam,

In Compliance with Regulation 33(3)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016 vide circular no. CIR/CFD/ CMD/56/2016 dated May 27, 2016, we hereby declare that Audit Reports issued by M/s. SSRV & Associates, Chartered Accountants (Firm Registration no.135901W), Statutory Auditors of the Company, on the Annual Audited Financial Results for the year ending March 31, 2019 contains unmodified opinion.

Thanking you.

Yours faithfully

For Kome-On Communication Limited


Mukesh Bunker
Director
DIN: 07999904

